

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161948

FILED
Jul 23, 2008
Secretary of State

Entity Name: THE PERFECTION MARBLE & TILE, CORP.

Current Principal Place of Business:

12020 SW 268TH STREET
UNIT #59
HOMESTEAD, FL 33032

New Principal Place of Business:

19080 NW 57 AVE
UNIT #305
MIAMI GARDENS, FL 33015

Current Mailing Address:

12020 SW 268TH STREET
UNIT #59
HOMESTEAD, FL 33032

New Mailing Address:

19080 NW 57 AVE
UNIT #305
MIAMI GARDENS, FL 33015

FEI Number: 20-3926745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, JULIO A
12020 SW 268TH STREET
UNIT #59
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

HEREDIA, JULIO A
19080 NW 57 AVE
UNIT #305
MIAMI GARDENS, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIO HEREDIA

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEREDIA, MERCEDES D
Address: 12020 SW 268TH STREET, UNIT #59
City-St-Zip: HOMESTEAD, FL 33032

Title: P () Delete
Name: HEREDIA, JULIO
Address: 12020 SW 268TH ST. UNIT 59
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HEREDIA, MERCEDES D
Address: 19080 NW 57 AVE, UNIT #305
City-St-Zip: MIAMI GARDENS, FL 33015

Title: P (X) Change () Addition
Name: HEREDIA, JULIO
Address: 19080 NW 57 AVE UNIT #305
City-St-Zip: MIAMI GARDENS, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERCEDES HEREDIA

VP

07/23/2008

Electronic Signature of Signing Officer or Director

Date